



Chairman Gwen Griffiths
Secretary Janet Jaconelli
Treasurer Peter Towsey

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Holders of a Gold Award for Village
Achievement 2011

Minutes of the Meeting of the Management Group at 1a Station Road, Whissendine, October 15th 2012 at 3.30pm.

Present: Gwen Griffiths, Janet Jaconelli, Sally Moyce, Sue Spencer, Jeff Eaves, Peter Towsey

- 1. Apologies for Absence** None received
- 2. Declaration of Pecuniary Interests** There were none.
- 3. Minutes of the meeting held on September 5th 2012**
After deletion of a repeated paragraph, these were agreed to be a true record.
- 4. Matters arising from the minutes**
Despite announcements at WI and Happy Circle there seemed to be no interest in receiving meals on wheels. Gwen had suggested to Rutland Social Services that they place an article in the Grapevine and contact Age UK.
- 5. Finance and funding**
Peter presented the up-to-date position; the bank balance is £1567.80
- 6. Stats/Website**
Sue presented graphs of recent activity showing 2012 volumes against 2011. Although the last 2 months had been quiet, overall volumes for work done had exceeded those for 2011. However the calls to the mobile phone had decreased. Several clients had moved away. It was decided to place some leaflets in the church and other suitable places.
- 7. Fundraising/feast week/November craft fair.**
The craft fair will take place on November 3rd with WGNS taking responsibility for the raffle and the refreshments. The attached grid shows the people who have offered to help during the day. Sally would organise the purchase of ingredients for drinks and several volunteers had offered to make cakes, including gluten free cakes. Transport would be provided for clients where required.
- 8. Christmas meal**
It was proposed to hold this at Greet ham Valley Golf club and Gwen would arrange a booking.
- 9. Any other business.**
Sue Renton had asked Gwen to attend a local forum but it was decided to wait until its precise purpose was clarified
- 10. Date of next meeting** Monday November 19th at 3.30pm at 68 Sherrard Close.